

“Celebrating 97 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

The Resources Agency – State of California
3310 El Camino Avenue, Room LL40
Sacramento, California 95821
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BOARD MEMBERS

Ben Carter, President
Butch Hodgkins, Vice-President
Lady Bug Doherty, Secretary
Teri Rie, Member
John Brown, Member
Emma Suarez, Member
Lois Wolk, Ex Officio Member
Darrell Steinberg, Ex Officio Member

BOARD STAFF

Jay Punia, Executive Officer
Gary Hester, Chief Engineer
Dan Fua, Supervising Engineer
Eric Butler, Senior Engineer
Virginia Cahill, Legal Counsel
Lorraine Pendlebury, Staff Analyst
Jill Phinney, Support Staff

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

December 19, 2008 – 8:30 AM
1416 Ninth Street, Auditorium, First Floor
Sacramento, CA 95814

NOTE: THE BOARD WILL CONSIDER TIMED ITEMS AS CLOSE AS POSSIBLE TO THE LISTED TIME, BUT NOT BEFORE THE TIME SPECIFIED. UNTIMED ITEMS MAY BE HEARD IN ANY ORDER

- 1. ROLL CALL**
- 2.* APPROVAL OF MINUTES** – Sept. 18, 2008 Tour & Oct. 17, 2008 Board Meeting
- 3.* APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS**
- 5. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**
(George Qualley)
- 6. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT**
(Paul Brunner)

***action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, or need language assistance, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

7.* CONSENT CALENDAR

A. Permit No. 18266, Vicki Pfingst (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18266 to authorize existing boat dock supported by two steel pilings, attached to a steel gangway, attached to a concrete pier on the left (east) bank levee of the Sacramento River, Sacramento County.

B. Permit No. 18270, Timothy Gergen (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18270 to replace existing wooden stairs with concrete stairs on the landside slope of the left (east) bank levee of the Sacramento River, Sacramento County.

C. Permit No. 18294, Sean Hutton (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18294 to construct a boat dock, supported by steel piles, attached to gangway, supported by concrete piers, attached to existing concrete deadman on left (east) bank levee of the Sacramento River, Sacramento County.

D. Permit No. 18306, Gilbert Gonzales (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18306 to authorize existing boat dock, supported by steel piles, attached to gangway, supported by concrete piers, on left (east) bank levee of the Sacramento River, Sacramento County.

E. Permit No. 18318, City of Marysville (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18318 to construct a restroom facility on the left (east) bank overflow area of the Feather River, Yuba County.

F. Permit No. 18379, San Joaquin County Department of Public Works (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18379 to attach a ductile iron water pipe to Cole Drive Bridge across Mosher Slough, Yuba County.

G. Permit No. 18380, Teichert Land Company (Steve Dawson/Eric Butler)

Consider approval of Permit No. 18380 to drill for natural gas and construct a 26 by 12-foot production platform within the Sutter Bypass, Sutter County.

8.* HEARINGS AND DECISIONS

None.

- Items on the Consent Calendar may be removed at the request of any Board member or person.

REQUESTED ACTIONS

9.* SCHEDULE OF IMPLEMENTATION FOR THE FLOOD CONTROL SYSTEM STATUS REPORT FOR THE STATE PLAN OF FLOOD CONTROL (Steve Bradley) – 9:45 AM

Consider approval of Resolution 08-22 to:

1. Approve the Schedule of Implementation to comply with Section §9120 in the Water Code.
2. Approve signing letter to transmit the Schedule of Implementation with associated information to the State Legislature.

10.* MEMORANDUM OF AGREEMENT BETWEEN THE CENTRAL VALLEY FLOOD PROTECTION BOARD AND THE CALIFORNIA DEPARTMENT OF WATER RESOURCES (Virginia Cahill) – 10:10 AM

Delegate the authority to the Board President to execute a Memorandum of Agreement between the Central Valley Flood Protection Board and the California Department of Water Resources to work cooperatively and collaboratively to develop and implement an integrated State flood management program for the Central Valley, while preserving their independent authorities and jurisdiction as set forth in the law.

11.* YUBA COUNTY WATER AGENCY'S 103 REQUEST (Erin Mullin) – 10:30 AM

Consider approval of Yuba County Water Agency's request for the CVFPB to submit a letter to the U.S. Army Corps of Engineers requesting that the Federal Government grant a deferment of the nonfederal sponsor's contribution for the Marysville Ring Levee Construction Project until the completion of the Yuba River Basin General Reevaluation Report when construction credits may be granted.

12.* SCHEDULE FOR CENTRAL VALLEY FLOODPLAIN EVALUATION AND DELINEATION (Ricardo Pineda) – 11:00 AM

Consider Resolution 08-28 to approve:

1. The schedule for the Central Valley Floodplain Evaluation and Delineation Program pursuant to Senate Bill 5.

13.* BOARD SPONSORED PROJECTS AND STUDY AGREEMENTS

WEST SACRAMENTO PROJECT (Chris Scobba) – 11:20 AM

Consider Resolution 08-21 to approve:

1. A Feasibility Cost Share Agreement (FCSA) among the Department of the Army, the
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Central Valley Flood Protection Board (Board), and the West Sacramento Area Flood Control Agency (WSAFCA) for a General Reevaluation Report (Study), which includes a Project Management Plan report that outlines and defines major tasks, task management, schedule, and estimated costs for the Study.

2. A Local Feasibility Cost Share Agreement (LFCSA) between the Board and the WSAFCA to carry out the non-Federal sponsors' responsibilities under the FCSA for the Study.

BREAK FOR LUNCH

INFORMATIONAL BRIEFING

14. DEPARTMENT OF WATER RESOURCES BRIEFING ON FLOOD SEASON PREPARATIONS AND THE STATUS OF THE FLOOD CONTROL PROJECTS IN THE CENTRAL VALLEY (*Bill Croyle, Jeremy Arrich, and Noel Lerner*) – **1:00 PM**

BOARD REPORTS

15. **BOARD COMMENTS AND TASK LEADER REPORTS**
16. **REPORT OF ACTIVITIES OF THE EXECUTIVE OFFICER**
17. **FUTURE AGENDA**
18. **CLOSED SESSION**

Discuss litigation (Sacramento Area Flood Control Agency v. Burton H. Lauppe, Central Valley Flood Protection Board, et al.; Sutter County Superior Court No. CVCS 08-0879) pursuant to Government Code section 11126 (e) (1). (*Michael Crow, Deputy Attorney General*)

19. **ADJOURN**

For further information about items on this agenda, please contact Lorraine Pendlebury, 3310 El Camino Ave., Room LL40, Sacramento, CA 95821, lpendleb@water.ca.gov, or (916) 574-0609.

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